

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, March 28, 2023 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The meeting was called to order by Commissioner Steve Underdahl, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken and Hoisington.
- B. **Motion by Galen Malecha, seconded by Jim Purfeerst, requesting approval for the Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jeff Docken, seconded by Galen Malecha, requesting approval for the Minutes of the Regular Meeting on March 14, 2023.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- D. Retirement Presentation for Linda Halone, Human Resources

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the Renewal of Consumption and Display Permit application for The Barn at Crocker's Creek LLC, 24141 Bagley Avenue, Faribault, MN, 55021 for the licensing period of April 1, 2023 through March 31, 2024.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Jeff Docken, seconded by Galen Malecha, to approve Application and Permit for a 1 Day Temporary On-Sale Liquor License for The Church of the Annunciation Hazelwood, 4996 Hazelwood Avenue, Northfield, MN, 55057 on June 25, 2023.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jeff Docken, seconded by Galen Malecha, to approve MN Lawful Gambling Application for Exempt Permit for the Church of the Annunciation Hazelwood, 4996 Hazelwood Avenue, Northfield, MN, 55057 for June 25, 2023.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- D. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the MN Lawful Gambling Premises Permit Application for Tri-Lakes Sportmen's Club at Roberds Lake Resort & Campground, 18197 Roberds Lake Boulevard, Faribault, MN, 55021.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. INFORMATION TECHNOLOGY: Allan Klug

- A. **Motion by Galen Malecha, seconded by Gerry Hoisington, to approve the purchase of additional Microsoft licenses and subscriptions to cover additional software usage over 2022 and early 2023 from SHI for \$41,939 as quoted.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. SOCIAL SERVICES: Rick Gieseke

- A. **Motion by Jim Purfeerst, seconded by Galen Malecha, Request to approve and declare April as Child Abuse Prevention Month.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Galen Malecha, seconded by Jim Purfeerst, Request to Approve the Hannah Lips Grant.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

C. **Motion by Galen Malecha, seconded by Gerry Hoisington, Approve the SCCBI (South Central Community Based Initiative) Purchase of Service Agreement.**

RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

V. **HIGHWAY: Dennis Luebbe**

A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to award contract # 2350 to Timm's Trucking, the low responsible bidder, in the amount of \$756,100.60.**

RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

VI. **FINANCE: Paula O'Connell**

A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to adopt Resolution #23-014 authorizing sponsorship of trails operated by the Faribo Sno-Go Club.**

RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

VII. **ADMINISTRATION: Sara Folsted**

A. **Motion by Galen Malecha, seconded by Jeff Docken, requesting approval of the Consent Agenda as presented.**

RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

1. Extra Time/ Over Time Report 03-10-2023

2. Payment of Bills

Bills totaled: \$84,587.86 Claims over \$2000 listed: Access On Time Companies Inc 12,785.00, Barden/Mary or Cassandra 11,658.00, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Dept Of Human Services SWIFT 6,004.55, Dimick/Dan 2,718.34, Eldred-Whitehead/Chris or Kerri 3,788.84, Forensic Nursing Home 2,455.60, Laura Baker Services Assoc 7,100.80, Moose Lake RTC 4,357.36, MSOP-MN SEX OFFENDER PROGRAM 10,210.20, Redwood Toxicology Laboratory Inc 4,168.00, St Peter Rtc 2,777.60, Accurate Controls Inc 2,879.07, ADP Inc 8,362.10, Angela Norris 2,583.89, Anoka County Corrections 9,940.00, B&B Pumping & Portables Inc 4,515.00, BMC Software Inc 23,821.88, Bolton & Menk Inc 36,207.50, Cargill Inc 2,340.29, Castle Rock Materials 4,048.78, Cdw Government Inc 2,301.67, Chappell Central Inc 4,261.32, Civic Plus 24,444.95, Community Co-Op General Office 8,031.39, Computer Integration Technologies Inc 17,364.38, Construction Systems Inc 111,626.90, Contegrity Group Inc 64,920.56, Dalco 2,506.42, Davis Mechanical Systems Inc 147,235.96, Deming Construction Inc 133,299.25, Department of Corrections 6,160.15, Dept Of Human Services SWIFT 8,520.88, Faribault City 2,392.15, Foth Infrastructure & Environment LLC 10,058.23, Freeway Fabricating 4,380.00, Heartland Glass Co Inc 45,349.20, Institute for Environmental Assessment 2,080.00, Kiesler Police Supply 2,310.00, Klein Mccarthy Architects 26,176.99, Laketown Electric Corp 74,575.00, Landwehr Construction 77,600.50, Lath Stakes & Hubs LLC 2,430.00, Life Insurance Company of North America 2,306.43, Lincoln Financial Group 13,701.56, Masters Plumbing Heating & Cooling LLC 15,461.05, Mayo Clinic 3,938.50, Mayo Clinic 2,658.54, MetLife 14,691.51, Minnesota Correctional Facility 7,280.00, Minnesota Counties Computer Coop 2,330.00, Minnesota Monitoring Inc 4,671.00, Minnesota Teamsters Union #320 10,149.00, MN Public Employees Assoc 3,779.01, Motorola Inc 27,085.32, Nexus - Mille Lacs Academy 7,621.88, Northfield Healthy Community Initiative 4,373.68, Northland Concrete & Masonry Co 9,848.45, Northland Mechanical Contractors Inc 3,578.00, Office of MN IT Services 2,162.44, Olmsted County 2,525.26, Paape Companies Inc 24,225.00, Patton Hoversten & Berg 2,600.00, Pauly Jail Building Co Inc 30,725.44, PSS Innovations 2,058.35, Quadient Finance USA Inc 4,000.00, Ratwik Roszak & Maloney Pa 3,139.00, Schmidt Goodman Office Products Inc 14,942.70, Schneider Geospatial LLC 3,165.00, SHI International Corp 149,786.80, Spartan Steel Erectors Inc 42,750.00, Steele County Detention Center 3,960.00, Stonebrooke Engineering Inc 132,540.85, Summit Food Services LLC 10,541.44, Team Laboratory Chemical LLC 6,940.00, Thomson Reuters - West 8,946.31, Trittech Software Systems 18,421.21, Village Ranch Inc 6,853.56, Waterford Oil Co Inc 23,570.40, Wells Concrete 148,314.59, Ziegler Inc 4,173.75

3. Personnel Appointments 03-28-2023

Denise Mesta FT, Community Health Worker, Public Health at \$23.89/hr., eff 4/3/2023

Joshua Sorenson Temp FT, Intern, IT Department at \$16.00/hr., eff 4/3/2023
Ibrahim Mohamed Temp FT, Intern, IT Department at \$16.00/hr., eff 4/3/2023
Joel Schema FT, Maintenance Worker, Parks and Facilities at \$24.97/hr., eff 4/3/2023
John Schouweiler FT, Maintenance Worker, Parks and Facilities at \$24.97/hr., eff 4/3/2023
Linda Halone PT, PERA PRO Position, Human Resources at \$36.62/hr., eff 4/3/2023

VIII. ADJOURNMENT

Motion by Galen Malecha, seconded by Gerry Hoisington, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

Approved by the Rice County Board of Commissioners this 11th day of April, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator